VILLAGE COUNCIL MEETING MINUTES FEBRUARY 2, 2006

- 1. Call to order 7:04pm
- 2. Roll call- Don Martin, Garry Patrick, Jim Samann, Charlie Viele, Tom Williams and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present Jason Sheridan, Monte O'Dell, Terry Samann, Kelly Williams, Patricia Johns (paper), Nikki Lennox, Carleen Samann and Brad Holton

Absent- Sue Villanueva

- 3. Pledge to flag
- 4. Public Comment
- 5. Consent Agenda Items

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Minutes 1-5-06
- B. Treasurer's report for January
- C. Bills for approval

**Motion to approve consent agend a items as presented.

Motion to approve Garry Patrick 2 nd Tom Williams

Vote: - Y - Martin, Y-_Patrick, Y -Samann, Y -_Viele, _A- Villanueva, Y -Williams, Y-Kelsey

6. Reports from Council Committees

Tom Williams moved to approve the Committee assignments for 2006, seconded by Jim Samann. All ayes.

Job Description for Code Enforcement Officer (CEO) presented moved by Jim Samann to approve with the deletion of item #13. Seconded by Don Martin, all ayes.

Evaluation- Tom Williams moved to open for discussion. Seconded by Garry Patrick, all ayes.

Garry Patrick moved to approve the Evaluation form with the deletion of #2 item 2 and striking #3 item 1 (rather than individual members personal desires or initia tives) and change of #3 item 6 delete "members" add "Village" before Council. Seconded by Jim Samann, all ayes.

7. DPW Report

Looking into possible more grants, needs approval of spending \$1,500.00 for grant applications. Moved by Charles Viele to allot \$1,500.00 for the grant applications. Seconded by Garry Patrick, all ayes.

Ordered payment drop box to install in front of village office - was budgeted for in 2006 Monte mentioned that he getting Maple trees from Montcalm, \$180.00 for 100 trees that are 1 to 2 feet tall. He and Terry will plant them at the well lot.

8. Report from Planning and Zoning Boards

Recommendation from Planning Commission - Lot Split Fee at \$50.00

Tom Williams moved to approve with the wording included that any amount left after expenses will be refunded. Seconded by Don Martin.

Vote: Y Martin, Y Patrick, Y Samann, Y Viele, A Villanueva,

Y- Williams-: Y- Kelsey

9. Ordinance Enforcement Officer/Zoning Administrator

January report

Nikki requested an ordinance committee meeting

10. Unfinished Business

A motion to approve the Rules of Procedure for the Vermontville Village Council made b) Don Martin, seconded by Garry Patrick.

Roll call vote- Y - Martin, Y - Patrick, Y - Samann, Y - Viele, A -Villanueva, Y - Williams, Y - Kelsey

Appointment of Planning Commission member - Letters of intent submitted Jason Sheridan - Brad Holton

Doug Kelsey wishes to appoint Brad Holton as a member of the Planning Commission and the ZBA. Tom Williams moved to approve appointment, seconded by Charlie Viele. Vote: Y - Martin, Y - Patrick, Y - Samann, Y - Viele, A- Villanueva, Y Williams, Y - Kelsey

Jason Sheridan decided to stay on the ZBA instead of the Planning Commission

Carleen Samann presented the web site to the council and said it should be up and running within the month. Discussion on the domain name ensued. Doug asked for a motion t o pay \$125.00 a year for the name (vermontville-mi.gov), moved by Tom Williams. Seconded by Don Martin, all ayes.

Carleen pointed out that to do that a credit card would be needed, so Tom Williams moved to allow the use of Doug Kelsey's card and then reim burse him for the charge. Seconded by Jim Samann, all ayes.

11. New Business

New newspaper coming April 1st - The County Journal- Cindy Gaedert-Wing is the publisher- to be delivered every Saturday in the mail

Sidewalk resolution presented by Nikki Lennox. Motion to approve the Resolution to Restrict use of the sidewalks in the B2 District made by Garry Patrick, seconded by Tom Williams. Vote: Y - Martin, Y - Patrick, Y - Samann, Y - Viele, A- Villanueva, Y-Williams, Y - Kelsey

Clerk presented bills for payment that came in since last Friday's copy of bills to pay. Motion to approve payment of these bills made by Don Martin, seconded by Jim Samann. All ayes.

12. Public Comment

Clerk asked the committees to pick a chairman at the ir next meetings and advise her.

13. Adjournment

Moved by Garry Patrick to adjourn, seconded by Jim Samann. All ayes. 8:55pm

Doug Kelsey-President

Shirley Harmon-Clerk